

Sept 14, 1919

A special meeting of the Board of Directors of the Urban League of Chicago was held on the above date with Dr. Phillips in the chair and following present: Mr. Hogan, Dr. McConnell, Mrs. Malone, Mrs. Morefield, Mr. Moran, Mr. Diamond, Rev. Rice, Mr. Stout, Mr. Little, Dr. Washington, Miss Jamieson.

Minutes of the previous special meeting read & accepted.

In discussing the previous price set on the property at 58 Jones St. it was brought out that Mr. M. Farland (the person to whom the offer had been made) had told the Parks that the offer had been made several years ago, but that he felt that the price asked now was not too great for the present.

Mr. Diamond stated that Mr. G. the appraiser who had been suggested had a good reputation and he felt his opinion could be respected.

The cost of building maintenance at present is \$400.00 per month, including taxes. Whether the league would have to consider taxes would depend on whether the two dormitories ~~at~~ two rooms on the first floor continued to be rented.

Any immediate renovation is to come out of the Capital fund.

The vacant lots could be used as a parking area or a play ground.

After further discussion, motion was made by Rev. Rice seconded by Mrs. Malone & carried that the Board recommend to the trustee to proceed with negotiations to purchase the property under discussion and that the trustee be authorized to pay up to \$23,000.

for this property.

There being no further business the
meeting was adjourned.

Respectfully submitted,